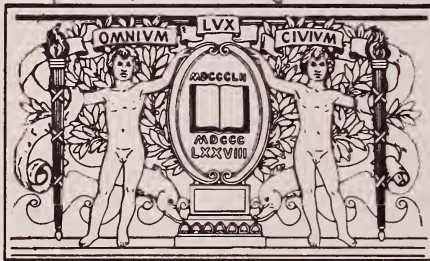


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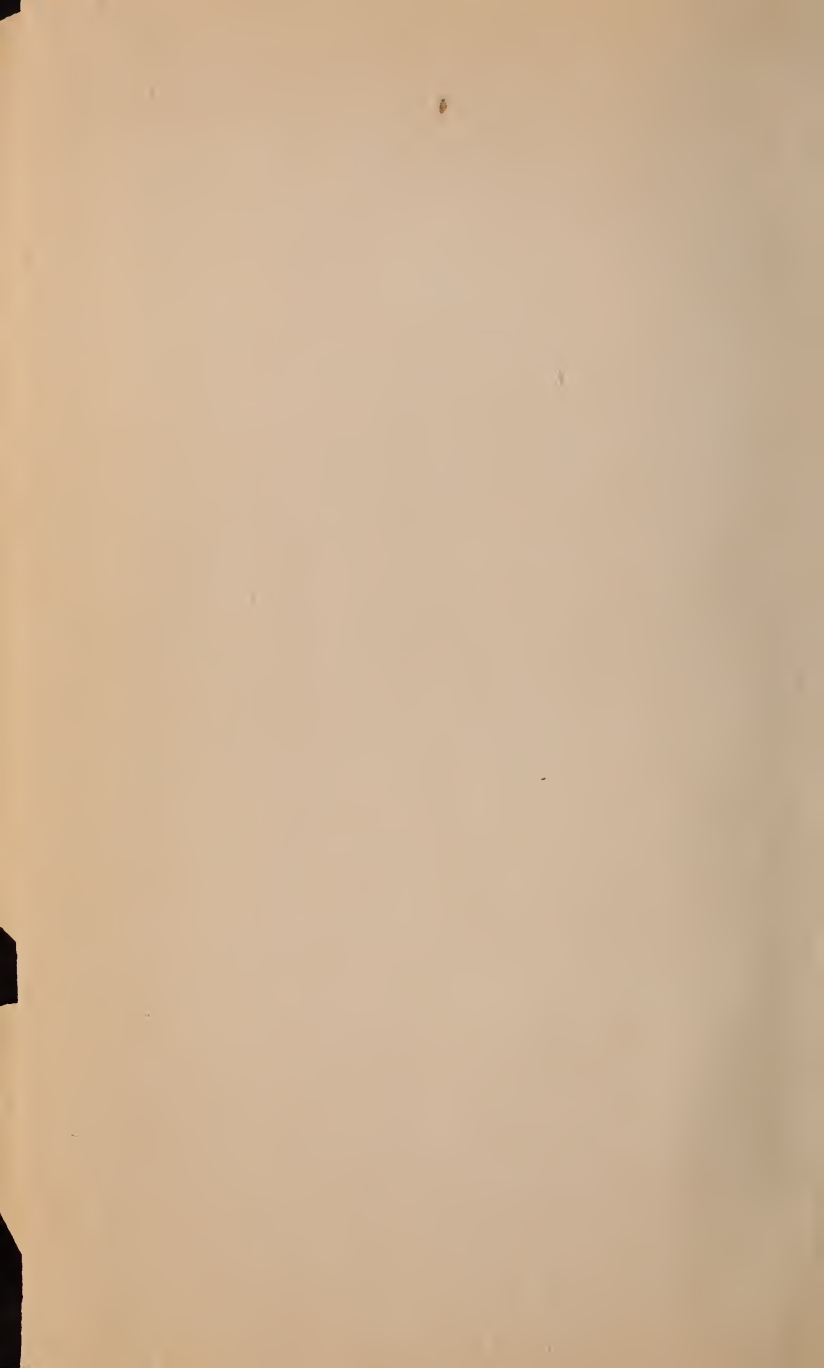
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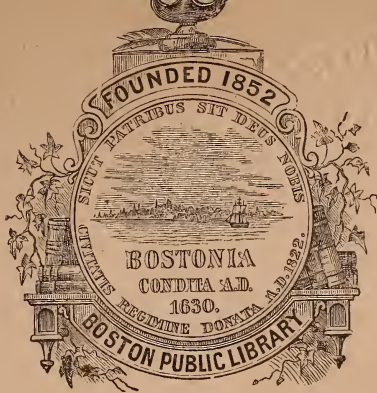
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Boston churches

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MEMORANDA.



CONSTITUTION

AND

BY-LAWS

OF

Emmanuel Church,

IN THE

CITY OF BOSTON,

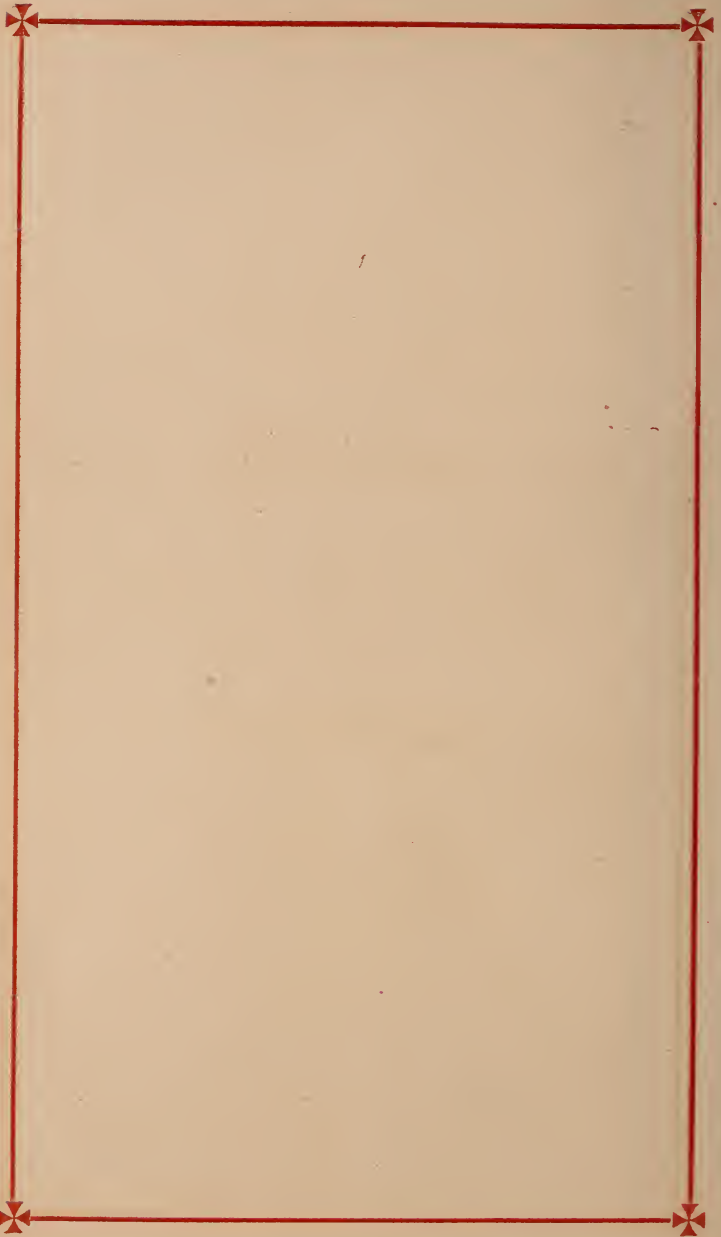
ADOPTED AT A MEETING HELD EASTER MONDAY,

APRIL 9, 1860.

Boston:

PRESS OF T. R. MARVIN & SON.

1871.





CONSTITUTION.







CONSTITUTION.

FIRST, We, the subscribers, having associated ourselves as a Religious Society, duly organized according to law, hereby declare the said Society to be a Parish by the name of EMMANUEL CHURCH, duly established for the maintenance and support of the worship of ALMIGHTY GOD, according to the rites, doctrines, ceremonies, and usages of the Protestant Episcopal Church, in the United States of America, as set forth in the Book of Common Prayer, and subject to all the Canons of the said

Church, duly enacted and passed by the General Convention thereof.

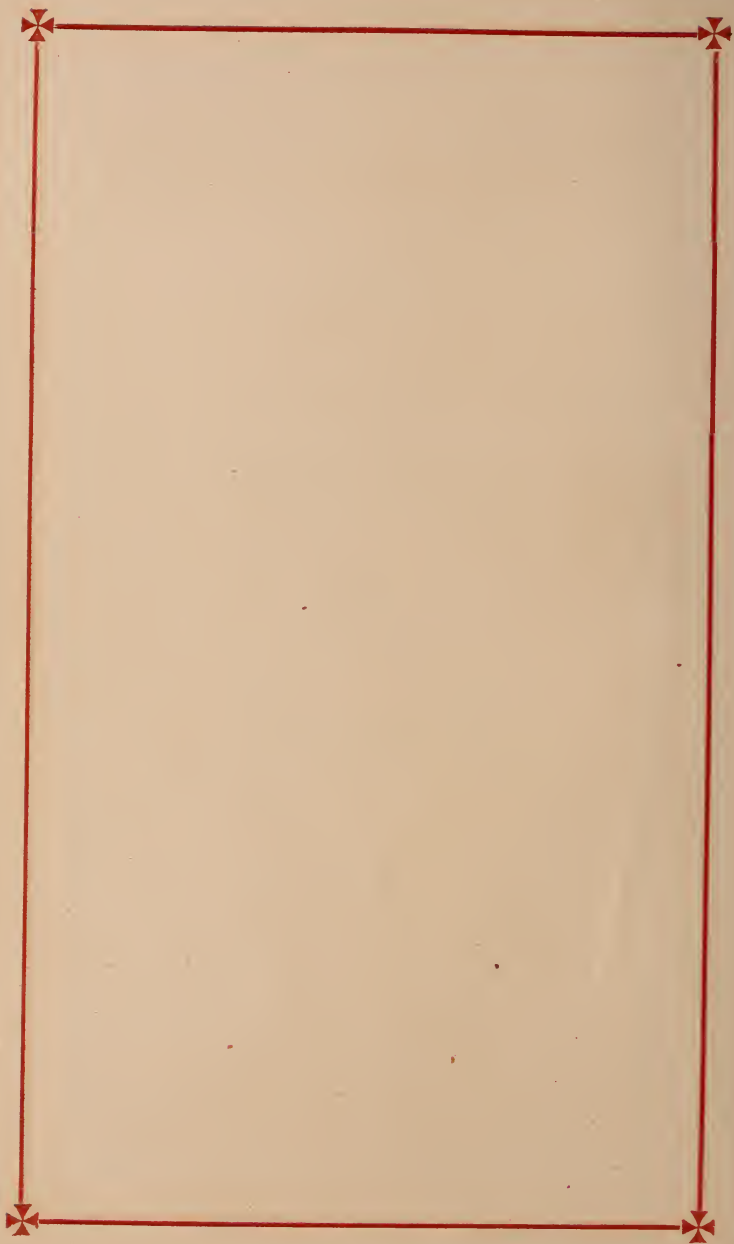
SECOND. This Parish hereby accedes to the Constitution and Canons of the said Church in the Diocese of Massachusetts.





— BY-LAWS. —







BY-LAWS.

FIRST. The Annual Meeting of this Corporation shall be held on Monday, in Easter-week, at such time and place as the Wardens shall appoint, and notice of the said annual meeting, and also of all special meetings, except adjourned meetings, shall be given by written or printed notices, delivered or sent by mail to each member, at least five days before the day of meeting, or by placing in each pew a written or printed notification thereof, at least one week before such meeting: *provided*, that whenever the church is closed, the notices shall be sent by mail.*

Special meetings shall be called by the Wardens whenever they shall deem necessary or whenever requested by five members in writing.

SECOND. At the annual meeting any business respecting the affairs of the Corporation may be trans-

* As amended, March, 1869.

acted ; but at special meetings no business shall be transacted, except such as shall be specified in the notice calling such meeting.

THIRD. At all meetings of the Corporation the Senior Warden, and in his absence the Junior Warden, shall preside, and in the absence of both the Wardens, a presiding officer *pro tempore* shall be elected by the meeting.

FOURTH. At any meeting of the Corporation ten members shall constitute a quorum for the transaction of business ; but any less number may adjourn such meeting.

FIFTH. The present subscribers to the Constitution of this Parish, and those who shall become subscribers to the building fund of the church, shall be members of the Corporation, and shall each be entitled to one vote until the erection of a church, and the sale of pews, after which, pew-holders alone shall be members of the Corporation, and each pew shall be entitled to one vote.

SIXTH. At the annual meeting there shall be chosen two Wardens, a Treasurer, and Clerk, and such a number of Vestrymen not exceeding ten, two of whom shall not have been on the Vestry the previous year.*

* As amended, April, 1867.

as shall be determined by vote of the members present; such election to be in all cases by ballot. The officers so elected to serve until the next annual meeting, and others are elected in their stead.

SEVENTH. The Wardens and Vestry shall have all the powers and perform all the duties usually held and performed by those officers in this Diocese in the care and management of the church property, and jointly with the Rector or Minister having charge of the Parish, shall make all necessary arrangements for the performance of public worship. They shall have authority to appoint a treasurer or clerk in case of a vacancy, or in case the Corporation shall fail to elect such officers. Meetings of the Wardens and Vestry shall be called at such times as the Wardens shall direct, and at any other time upon request in writing of the Vestrymen.* At such meetings five shall constitute a quorum. They shall keep a record of their doings, and report annually to the Corporation.

EIGHTH. In case of the death or resignation of either of the Wardens or of any Vestryman during the year for which he shall have been elected, the vacancy may be filled by the Vestry. During a vacancy caused by the death or resignation of either of the Wardens, the surviving or remaining Warden shall have and exercise all the powers hereby vested in both.

* As amended, April, 1867.

NINTH. The Treasurer shall have charge of all the moneys and funds of the Corporation, and shall render an account of all his receipts, expenditures, and doings, to the Corporation at the annual meeting, and to the Wardens and Vestry whenever required. The Treasurer shall be *ex officio* a member of the Vestry. No moneys exceeding ten dollars in amount shall be paid by him except upon the written order or approval of one of the Wardens, unless the same shall have been previously appropriated by a vote of the Corporation, or of the Wardens and Vestry.

TENTH. The Clerk shall be sworn to the faithful discharge of his duties. He shall notify all meetings, and shall keep a true and full record of all the doings of the Corporation. He shall also be Clerk of the Vestry, and shall record their doings.

ELEVENTH. Alterations in these By-Laws may be made at any annual meeting of the Corporation, or at any meeting specially called for that purpose.



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